

# Memorandum



**Date:** September 3, 2014

**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

Agenda Item No. 3(B)(8)

**From:** Carlos A. Gimenez  
Mayor

**Subject:** Ratification of the Mayor and Aviation Director's Actions Relating to North Terminal Development Projects Pursuant to Resolution No. R-885-12

## RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution ratifying the actions of the County Mayor and Aviation Director taken during the period of August 1, 2013, through March 31, 2014, as identified in the attached Exhibit "A", pursuant to the provisions of Resolution No. R-885-12 pertaining to the execution of change orders to existing contracts for the design and construction of the North Terminal Development (NTD) Program at Miami International Airport (MIA).

## SCOPE

Miami International Airport is located within Chairwoman Rebeca Sosa's Commission District Six; however, the impact of this item is countywide in nature as MIA is a regional asset.

## FISCAL IMPACT

The contract modifications approved by the Mayor during this reporting period and listed on the attached Exhibit "A" are all within the overall Board-approved NTD budget.

## TRACK RECORD/MONITOR

The contracts listed on Exhibit "A" are part of the North Terminal Development Program. There are no known current performance issues with these contractors and their performance on the listed projects is satisfactory. Miami-Dade Aviation Department (MDAD) NTD Program Chief Enrique Perez monitors these projects.

## BACKGROUND

On November 8, 2012, the Board approved Resolution No. 885-12 authorizing the Mayor or designee to execute change orders using existing contract funds to expedite close-out of the MIA NTD Program without the need for prior Commission approval subject to ratification.

During this reporting period, MDAD processed three qualifying NTD program contract modifications as listed in Exhibit "A". This expedited process has resulted in significant efficiencies in the implementation of those projects.

A handwritten signature in dark ink, appearing to read "Jack Osterholt", written over a horizontal line.

Jack Osterholt, Deputy Mayor



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** September 3, 2014

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 3(B)(8)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(B)(8)  
9-3-14

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RELATED TO NORTH TERMINAL  
DEVELOPMENT CONTRACTS AT MIAMI  
INTERNATIONAL AIRPORT; RATIFYING ACTIONS  
TAKEN PURSUANT TO RESOLUTION NO. R-885-12  
DURING THE PERIOD FROM AUGUST 1, 2013  
THROUGH MARCH 31, 2014

**WHEREAS**, the Board adopted Resolution No. R-885-12, which delegated authority to the County Mayor or designee to execute change orders relating to North Terminal Development Project (NTD) at Miami International Airport; and

**WHEREAS**, Resolution No. 885-12 requires that any action taken pursuant to that Ordinance be reported to the Board of County Commissioners; and

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby ratifies the County Mayor's actions taken pursuant to Resolution 885-12 in executing change orders relating to North Terminal Development Project (NTD) during the period of August 1, 2013 through March 31, 2014, as more particularly described in the memorandum attached hereto.

The foregoing resolution was offered by Commissioner  
who moved its adoption. The motion was seconded by Commissioner  
and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

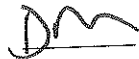
The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day  
of September, 2014. This resolution shall become effective ten (10) days after the date of its  
adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an  
override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



David M. Murray

North Terminal Development Program  
Resolution 885-12  
Project Ratification List  
Dates: 08/1/13 - 3/31/14

Contract Number	Project Name	Contractor	Original Contract Amount	Previous Modifications	Modification	Amount this Modification	Adjusted Amount	Compliance Data	Description/Justification
B7808	North Terminal Development Consolidation Program	Parsons-Odebrecht Joint Venture	\$542,041,500.00	\$573,652,216	Change Order 11	\$6,500,000.00	\$1,122,153,716	There have been no violations listed against this firm on this project or any other County projects.	Miscellaneous and unforeseen changes work including repairs to Roof & APM exterior walls to stop water intrusion; FPL Vault A/C supply; BHS West Security Matrix Ventilation; Security Checkpoint lane additions; Smoke Evacuation associated with failed Air Curtain solution; Re-scope of CCTV NTD Program wide; NTD BHS CTX UPS System Backup; FIS Additional Bollards and Guardrail Protection; Ramp level flooding around the BHS Sortation Matrix. Due to the urgency of some items, tenant and operational requirements, and in the absence of any viable contracting mechanism, it is considered prudent to utilize the expertise, knowledge and availability of the current contracts.
B703A5	Automated Baggage Handling System	URS Corporation Southern	\$4,731,800	16,091,912	Sixth Amendment	\$600,000.00	\$21,423,712	There have been no violations listed against this firm on this project or any other County projects.	This Sixth Amendment is necessary so the Engineer and its sub-consultants can provide continuing services to investigate and implement solutions for the BHS issues not addressed by Siemens; design and construction administration for UPS backup project and International to International transfer. Also, provide analysis and study of the BHS for future potential projects and other professional services, including management and support, as requested by the County.
B7808	North Terminal Development Consolidation Program	Parsons-Odebrecht Joint Venture	\$542,041,500.00	\$580,152,216	Change Order 12	\$10,000,000.00	\$1,132,153,716	There have been no violations listed against this firm on this project or any other County projects.	Increase the owner's allowance account of the FFAR to provide funding to complete all work associated with Notice of Violations and long deferred maintenance within the North Terminal not included in the original scope defined a decade ago. All work will be provided in response to a Work Order. These items are necessary to be addressed on an emergency basis to prevent further deterioration of the facility and avoid potential life safety issues.